

AGENDA

SELECTMEN'S MEETING

April 4, 2013 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of March 7, 2013.
3. Correspondence – none
4. Registrar of Voters – presentation regarding Referendum polling location
5. Selectman's Overview
6. Resolutions:

A. NOW THEREFORE, BE IT RESOLVED: That The Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED: That the Chief Executive Officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his right to equal housing opportunities.

B. RESOLVED: The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of surplus Police Department vehicles at a cost of \$195.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present, there are two (2) police department vehicles leaving the fleet and available for auction. The vehicles are identified as: Former Car # 11, 2010 Ford Crown Victoria and Former Car # 19, 2010 Crown Victoria. First Selectman Michael J. Freda and Chief of Police, Thomas McLoughlin have set a reserve of \$3,800 for each of the vehicles. If the reserve is not met, the Town may have the option to take said vehicles to an alternate auction location with the same reserve.

7. Call for the Annual Budget Town Meeting to be held on Monday, May 13, 2013, at 7:00 pm in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT. Referendum to be held on Tuesday, May 21, 2013.

8. Resignations and Appointments –

- Condolences to the family of Philip DiPeri who was a member of the Board of Ethics. Phil passed away March 11, 2013.
- Pursuant to Connecticut General Statutes Section 7 - 65, Ms. J. Stacey Yarbrough, Registrar of Vital Records for the Town of North Haven has appointed Mr. Brian Havens (The North Haven Funeral Home) and Mr. John Iacobucci (Washington Memorial Funeral Home) as a sub- registrars of vital records for the Town of North Haven. Said statute requires the appointment of said sub-registrars by the Registrar of Vital Records to be approved by the Town's selectmen. The term of office of the sub registrar(s) tracks that of the Registrar of Vital Records, i.e. tonight's appointments expire at the end of Ms. Yarbrough's current term, November 30, 2013.
- Ronald L. Bathrick, Jr.(R), 37 Susan Lane, North Haven, CT to the Community Services Commission, term to expire December 31, 2015.
- Michelle L. Bonora (R) 445 Clintonville Road, North Haven, CT as an alternate on the Zoning Board of Appeals term to expire December 1, 2015.

9. Property Tax Refunds –

- Cab East LLC, Box 105704, Atlanta, GA 30348 in the amount of \$270.98, and in the amount of \$462.06, and in the amount of \$164.23.
- Chase Auto Finance, Box 901098, Fort Worth, TX 76101 in the amount of \$257.79.
- Interconference Merchants, 2 Pez Court, North Haven, CT 06473 in the amount of \$7.05.
- Kennedy, Kevin, 10 Belmont Road, North Haven, CT 06473 in the amount of \$77.71
- Nissan Infiniti, LT, Box 0650214 Dallas, TX 75264-0214 in the amount of \$279.70.
- Ohare, Lisa A, 52 Drazen Drive, North Haven, CT 06473 in the amount of \$322.03.
- Roche, Ann or John, 131 Shawmut Avenue, North Haven, CT 06473 in the amount of \$70.44, and in the amount of \$78.54, and in the amount of \$79.62, and in the amount of \$79.62.
- Ryder Truck Rental, 99 Murphy Road, Hartford, CT 06114-2104 in the amount of \$149.29, and in the amount of \$253.45, in the amount of \$253.45, and in the amount of \$170.99, and in the amount of \$280.82, and in the amount of \$273.49, and in the amount of \$106.48, and in the amount of \$106.48, and in the amount of \$144.94, and in the amount of \$800.52, and in the amount of \$141.86, and in the amount of \$123.15, and in the amount of \$83.34, and in the amount of \$34.02, and in the amount of \$100.40, and in the amount of \$74.36, and in the amount of \$168.79, and in the amount of \$295.52, and in the amount of \$295.52, and in the amount of \$293.26, and in the amount of \$293.26, and in the amount of \$293.26, and in the amount of \$168.79, and in the amount of \$253.45, and in the amount of \$126.72, and in the amount of

\$295.52, and in the amount of \$253.45, and in the amount of \$253.45, and in the amount of \$295.52, and in the amount of \$537.86, and in the amount of \$439.90, and in the amount of \$34.40, and in the amount of \$103.56, and in the amount of \$34.40, and in the amount of \$407.28, and in the amount of \$2,163.01, and in the amount of \$24.79, and in the amount of \$100.40, and in the amount of \$212.99, and in the amount of \$141.86, and in the amount of \$280.88, and in the amount of \$248.02, and in the amount of \$ 141.67, and in the amount of \$218.80, and in the amount of \$134.03, and in the amount of \$252.23, and in the amount of \$239.04, and in the amount of \$125.72, and in the amount of \$259.64, and in the amount of \$259.64, and in the amount of \$69.19.

10. Next meeting of the Board of Selectmen – Thursday, May 2, 2013 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment